

**Resolution adopting the 2010 – 2014 Five-Year Capital Improvement Plan and authorizing Non-General Fund supplemental appropriations (\$20,889,692) and a transfer of General Fund appropriations (\$1,900,000) for construction maintenance and permanent improvement projects.
(Public Facilities Management)**

WHEREAS, Franklin County has developed a process to determine the facility needs and future requirements of its agencies and offices; and

WHEREAS, Public Facilities Management is responsible for the facility needs of the various agencies and offices of Franklin County; and

WHEREAS, this responsibility includes developing a plan to determine the facility needs and future requirements, including both construction maintenance and new construction projects; and

WHEREAS, it is recognized that any plan is subject to future change due to a variety of factors; and

WHEREAS, Public Facilities Management has prepared a responsible Five-Year Capital Improvement Plan to encompass the projected needs of Franklin County from 2010 to 2014 considering current conditions and requests; and

WHEREAS, Public Facilities Management requires supplemental appropriations for the completion of various construction maintenance and permanent improvement projects identified in the Capital Improvement Plan for 2010; and

WHEREAS, Public Facilities Management will incorporate the principles of environmental protection, economic growth, and sustainability outlined by Resolution 683-06 in the implementation of projects contained in the Capital Improvement Plan; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the Board of Commissioners hereby approves the 2010 -2014 Five-Year Capital Improvement Plan submitted by Public Facilities Management.

**Resolution adopting the 2010 – 2014 Five-Year Capital Improvement Plan and authorizing Non-General Fund supplemental appropriations (\$20,889,692) and a transfer of General Fund appropriations (\$1,900,000) for construction maintenance and permanent improvement projects.
(Public Facilities Management)**

2. That a transfer of appropriations in the amount of \$1,900,000 is hereby authorized as follows and allocated per the attached document (Journal #1021):

TRANSFER FROM:	AMOUNT
Commissioners/General Fund/Contingency Fund 1000	\$1,900,000

TRANSFER TO:	AMOUNT
PFM/General Fund/Materials & Services Fund 1000	\$1,900,000

3. That a supplemental appropriation in the amount of \$20,889,692 is hereby authorized from the unappropriated cash balance as follows and allocated per the attached document (Journal #1022):

	AMOUNT
PFM/Permanent Improvement/Capital Outlays Fund 4041	\$330,000

PFM/New Building Fund/Capital Outlays Fund 4049	\$10,000,000
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PFM/New Animal Shelter/Capital Outlays Fund 4054	\$10,000,000
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PFM/ECM Capital/Capital Outlays Fund 4056	\$559,692
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4. That estimated revenues are hereby revised per the attached document (Journal #1023).

Prepared by: Zak Talarek

cc: Auditor
Commissioners-OMB
Public Facilities Management